AGENDA Logan County Board of Commissioners Tuesday, July 15, 2008 - 9:00 a.m.

Logan County Courthouse 315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business
New Business

The Board will open bids for the sale of surplus cars.

Acknowledgment of the receipt of the Pest Control District Supervisor's Report for the month of June, 2008.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- *Logan County Fair.
- *Mileage for Northeast Colorado Travel Region.
- *Logan County Chamber of Commerce website development.
- *Sterling Tear-Off Map.

Consideration of the approval of an agreement between Logan County and Sterling Cottonwoods, Inc. for use of the County Right of Way across Apple Drive for a 4" irrigation line.

Consideration of the approval of Resolution 2008-36 for Special Use Permit renewal on behalf of Smart Brothers, Inc. for an 8,000 head cattle feedlot in the S ½ of Sec. 15 and N ½ of Sec. 22, Township 6 North, Range 53 West of the 6th PM.

Acknowledgment of the receipt of the Solid Waste Supervisor's Report for the month of June, 2008.

Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of June, 2008.

Acknowledgment of the receipt of the Treasurer's Report for the month of June, 2008.

Acknowledgment of the receipt of the Treasurer's Fee Report for the month of June, 2008.

Acknowledgment of the receipt of the Public Trustee Report for the second quarter of 2008.

Acknowledgment of the receipt of the Semi-Annual Financial Report for the period January 1, 2008 through June 30, 2008.

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, July 22, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

The ADA entrance on the north side of the Logan County Courthouse is temporarily closed while construction crews dismantle the north entry porch for repairs. The ADA entrance is expected to be open for access for the early voting for the August 12, 2008 primary election beginning on August 4, 2008. Persons unable to access the county offices during the construction period should call ahead and arrangements will be made for staff to assist you at the south parking lot entrance.

Other Business

Adjournment